

Court met pursuant to adjournment this 6<sup>th</sup> day of February, 2018, with the following members present.

Esq. Carriss            Esq. Eades            Esq. Hedges  
Esq. Kingsolver      Esq. Miller           Esq. Pollett           Esq. Riggs

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

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Court was called to order at 6:30 p.m.

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On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the following transfers:

From Acct# 01-9200-999	to Acct# 01-5046-594	\$3,000.00
From Acct# 01-9200-999	to Acct# 01-5205-592	\$1,978.25
From Acct# 01-9200-999	to Acct# 01-5005-165	\$3,854.60
From Acct# 01-9200-999	to Acct# 01-5212-340	\$ 365.00
From Acct# 01-5050-569	to Acct# 01-5050-576	\$ 4.98
From Acct# 02-9200-999	to Acct# 02-6105-568	\$1,000.00

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the following transfers from the General Fund \$102,000.00 to the Road Fund and \$80,000.00 to the EMS Fund.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for 2<sup>nd</sup> reading an Ordinance relating to a Budget Amendment for the Special Fund.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 Page 462.

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On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to pay the following bills:

<b>GENERAL FUND</b>	
Advanced Global Communications	5193.14
Alliant Integrators Inc	360.00
American Fire & Security LLC	375.00
Shelby County Attorney	4416.67
Bumper to Bumper Auto Parts #15	21.98
Chism's Hardware – FC	61.23
Dave Marye, M S	300.00
DC Elevator Company Inc	1500.00
Doug's Tire Center	75.43
Duplicator Sales and Service	508.78
Employee Benefits Corporation	600.00
FESCO	127.00
Greg Biagi Photography	79.80
J&N Electronics Inc	734.30
Kentucky Animal care and Control ASC	249.00
Knobs Farm	1000.00
Lorman Education Services Inc	249.00
Lowe's – FC	296.06
Lowe's – Animal Shelter	39.84

Lowe's – EMA	198.14
Manning Equipment	90.00
Marvin Goetz – ABC Admin.	422.63
Masters' Supply Inc – FC	252.40
O'Reilly Auto Parts	29.98
Pitney Bowes – Supplies	64.59
Printing by Zimmerman	808.00
Priority 1 Inc	3000.00
Quill Corp	804.55
Mastercard – FC	625.53
Rick Pruitt	23.92
John Deere Financial	269.94
Rusty Newton	40.48
Shannon Funeral Service Inc	1000.00
Shelby Main Street Corporation	2500.00
Shelby Co. Industrial & Development Foundation	1182.50
Shelby Auto Tire & Wheel	29.95
Shelby Co Animal Care Services	7916.66
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Siteone Landscape Supply Inc	45.85
Skillpath/NST Seminars	199.00
SWH Supply Co	31.90
Voyager – Animal Shelter	276.60
Voyager – BLDG INSP	287.75
Voyager – CH	240.73
Voyager – CJE	124.32
Voyager – EMA	176.22
Voyager – SCJC	144.91
Voyager – LA	557.43
Walmart	137.98
<b><u>ROAD FUND</u></b>	
Action Overhead Door	270.26
Bumper to Bumper Auto Parts #15	27.29
California Contractors	79.80
Chism's Hardware -FC	48.16
Shelby County Clerk	15.00
Doug's Tire Center	293.00
Duplicator Sales and Service	10.75
Fastenal Company	40.04
H Oil Company	6818.00
Huber Tire Inc	687.90
J Edinger & Son Inc	145.00
Lava Systems LLC	359.91
Lawson Products	260.19
Logan's	526.96
Lowe's – Road Dept	792.38
Lyle Abbott	86.95
Masters' Supply Inc – FC	16.17
NAPA	788.71
Paul Miller Ford Inc	33792.37
Quill Corp	176.68
SAF-TI-CO	264.00
SWH Supply Co	9.10
Total Truck Parts	1107.55
Tractor Supply Credit Plan	181.90
UHL Truck Sales	340.10
<b><u>JAIL FUND</u></b>	
Advanced Global Communications	300.00
Advance Auto Parts	44.14
Airgas USA LLC	9.41
Bluegrass Septic Service	300.00
Charm-Tex	2383.66
Clem's Refrigerated Foods	803.98
Collins Fire Protection	245.80
Comfort Systems USA	682.50
Dean Milk Company LLC	1143.59
Duplicator Sales and Service	50.04
Ecolab GCS Service	300.30
Eye-Tronics	1020.00
EZ Dispensers Inc	98.00
FESCO	728.00
Flowers Baking Co	796.60
Kenway Distributors	2010.65

Cont.

Kilesigns Custom Engraving	45.00
Lowe's – FC	568.62
Mark's Plumbing Parts & Comm. Supply	1705.70
Performance Food Service LLC	11742.11
Quill Corp	1772.73
Republic – M/C Jailer	136.02
Siegel's Uniforms	215.00
SWH Supply Co	982.08
Thermal Equipment Sales Inc	2574.70
Victory Supply LLC	1399.00
Vittitow Refrigeration Inc	1350.00
Voyager Fleet Systems Inc	629.56
<b><u>EMS FUND</u></b>	
Action Overhead Door	681.92
Bound Tree Medical LLC	1028.82
Bumper to Bumper Auto Parts #15	66.32
Chief Supply	7.99
Creative Stitches	15.00
Doug's Tire Center	15.00
First Tactical	117.98
Gall's Inc	78.85
Lowe's – FC	48.32
Maverick O2 & Respiratory Equip. LLC	232.37
Mike Barnett	671.00
NAPA	20.00
O'Brien of Shelbyville Inc	445.31
S&W Healthcare Corp	2337.56
Simpsonville Rural Fire District	688.75
Voyager Fleet Systems Inc	5063.17
Walmart	258.32
World Point ECC	912.88
<b><u>DIAGEO AMERICAN SUPPLY</u></b>	
Diageo Americas Supply Inc	125000.00

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to a Budget Amendment for the Special Fund and the General Fund.

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to declare 2005 Ford Crown Vic VIN# 2FAHP71W75X148431 surplus property.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to declare the Shelby County Resource Center building located at 536 Frankfort Rd, surplus property.

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On motion by Esq. Eades second by Esq. Miller and carried it is ordered to donate 2011 Ford Police Vehicle VIN# 2FABP7BV3BX143315 to the Shelby Co Area Technology Center, located at 230 Rocket Ln.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to appoint Jerrett Barnes as acting Interim EMS Chief at a new salary rate of \$54,500.00 per year effective February 9, 2018.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to move Joan Herndon from full-time paramedic to part-time EMT at a new pay rate of \$12.00 per hour effective February 9, 2018.

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On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered by Resolution to take Hospital Drive into the County Road System. This Resolution is recorded in EJO Book O2016 Page 464.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the purchase of 2 Western Hopper Spreaders at a total price of \$15,000.00.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the appointment of Doyle P Mayton to the Triple S Board of Adjustments and Appeals for a term of 4 years beginning January 1,2018.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve Judge Ison to sign a contract with Advanced Global Communications to purchase the following equipment for the Stratton Center at a rate of \$3,076.42.

2 – 35 Watt Mixer Amplifiers  
8 – Microphone input Modules  
2 – Rack Mounting kits for Mixer Amplifiers  
Miscellaneous Materials  
Installation  
Project Discount

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Judge Ison reported that he had declared an emergency situation regarding a vehicle striking the Courthouse Annex, which will expedite the repairs.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve Judge Ison to sign a contract with Tetra Tech for the structural engineering and architectural design services in the structural evaluation and repair of the Shelby County Courthouse Annex with an approximate fee of \$5,000.00.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered the court go into closed session to discuss personnel issues.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered for court to go back to open session.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the termination of Road Department employee Darryll Stratton.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered the meeting adjourn.

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Judge/Executive

